

Message Text

LIMITED OFFICIAL USE

PAGE 01 NASSAU 00067 111806Z
ACTION EB-08

INFO OCT-01 ARA-10 ISO-00 SEC-01 SP-02 L-03 PA-01

PRS-01 USIA-06 CIAE-00 INR-07 NSAE-00 COME-00
/040 W

-----119051 111855Z /44

R 111341Z JAN 78

FM AMEMBASSY NASSAU
TO SECSTATE WASHDC 290

LIMITED OFFICIAL USE NASSAU 0067

E.O. 11652: N/A

TAGS: EINV, ECON, BF, US

SUBJ: INTERCONTINENTAL DIVERSIFIED CORPORATION (ICD) CONSENT
ORDER PRESS COVERAGE

REF: TAYLOR/HAHN TELCON 1/6/78

DEPT PASS TO SECURITIES AND EXCHANGE COMMISSION

1. NASSAU GUARDIAN JANUARY 10 IN FRONT PAGE ARTICLE REPEATS
IN TOTO ARTICLE WHICH APPEARED IN WALL STREET JOURNAL
JANUARY 9 ON ICD CONSENT ORDER.

2. BEGIN FYI: IN MY COURTESY CALL ON EDWARD ST. GEORGE
AND OTHER ICD OFFICIALS JANUARY 9 PRIOR TO MY PARTICIPATION
AT THE OPENING OF THE US PRECLEARANCE FACILITY AT FREEPORT
INTERNATIONAL AIRPORT, MR. ST. GEORGE MENTIONED THE MATTER
OF THE CONSENT ORDER AND GAVE ME A COPY OF THE SEC PRESS
RELEASE ON THIS MATTER. END FYI.

SCHWARTZ

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PRESS COMMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 11 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978NASSAU00067
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780016-0933
Format: TEL
From: NASSAU
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780176/aaaacmhd.tel
Line Count: 44
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 0c8feae4-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3793969
Secure: OPEN
Status: NATIVE
Subject: INTERCONTINENTAL DIVERSIFIED CORPORATION (ICD) CONSENT ORDER PRESS COVERAGE
TAGS: EINV, ECON, SOPN, BF, US, ICD, INTERCONTINENTAL DIVERSIFIED CORP
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/0c8feae4-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014